

288a

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

	Compa	ny Number	330	706	5						
Company Name in full			REGENTS BUSINESS SCHOOL								
			LONDON LIMITED								
			Day Month Year Day Month Year								
*F288A	018	} 	nte of 2	0 0	1	77	†Date	of Birth	09	0	37
Appointment	Appointm	ent as director	X	as secreta	ary			the appropriate and secretary n			
form Notes on completion appear on reverse.	NAME	*Style / Title	*Honours etc							1.00	
		Forename(s)	GIK	WAN	M	424					
		Surname	PA	INE							
	Previous Forename(s)		Previous Surname(s)								
	Usu	al residential address	PITT	MAN	OR			Y RO	H		
Post town			WIA	ICHES	TE	6		Postcode	502	25	PR
	HAV	MASA	IRE			Country					
	BRITISH †Business occupation PRESIDENT										
†Other directorships (additional space overleaf)			AS PER LIST								
			I consent to act as ** director / secretary of the above named company								
* Voluntary details.	MM Panne Date 20-1-97										
† Directors only.		/	A directo	or, secre	tary et	c must	t sign th	ne form be	low.	_	
		Signed	M	MO	boow;	M		Date	20-	- 1-	97
** Please delete as app	ropriate		(**a director	/ secretary /	administr	rator / adr	ministrative	receiver / rece	eiver manaç	ger / receive	er)
Please give the telephone number											
a DX number and Exchange of the person Companies House should									_		
contact if there is a	Tel										
	DX num	nper		ДХ	< exchar	e 					
KLO *K909M20G* <u>82</u>			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or								
COMPANIES HO	JUSE 28/	01/97						e. Edinbur		2EB	

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	r,	1
† Directors only.	[†] Other directorships	3 .	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

GILLIAN MARY PAYNE

Directorships

Mergeprime Ltd

European Business School Management Services Ltd

European Business School (London) Ltd

Regent's College Management Services Ltd

Regent's College School of Psychotherapy & Counselling Ltd

College Management Services Ltd

Webster Graduate Studies Centre Ltd

Regent's College Conference Centre Ltd